



Crescent Steel and Allied Products Limited

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CSAPL/ PSX /195

21 June 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Crescent Steel & Allied Products Limited will be held on Monday, 28 June 2021 at 11:30 a.m. to consider and approve the Annual Plan and Annual Budget of the Company for the year 2021-22.

The Company has declared the "Closed Period" from 21 June 2021 to 28 June 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive or substantial shareholders shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Iesha Fazal
Company Secretary



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